

## **AGENDA**

Environmental Quality Advisory Board 7447 E. Indian School Rd., Ste. 105 Scottsdale, AZ Wednesday, October 8, 2003 5:30 p.m.

1) Call to Order Chairman Basinger

2) Roll Call

3) Approval of 7/16/03, 8/20/03 and 9/17/03 meeting minutes
(NOTE: the 9/17/03 meeting was cancelled)

Chairman Basinger

4) Old Business

Sol Fest
 Environmental Report To Council
 Chairman Basinger
 Chairman Basinger

5) New Business

• 2004 Work Program Chairman Basinger

6) Updates and Reminders Chairman Basinger

Green Building Report
 Sustainability Indicators Report
 ESLO Update
 EQAB Resolutions (passed 8/20/03)
 Noise Issues
 Ron Hand
 Larry D. Person
 Vice-Chair Manthe
 Chairman Basinger
 Chairman Basinger

Board Member discussion of environmental topics

Next Meeting is Scheduled for 10/22/03

7) Public Comment Chairman Basinger

8) Adjournment Chairman Basinger

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's Office at 480-312-2412. Requests should be made as early as possible to allow time to arrange accommodations.

## **Board Members**

Daniel Basinger (Chair) Don Manthe (Vice-chair) Randy Nussbaum Lynn Ashby Brian Munson Michele Cohen Ron Hand